

**Pine Mountain Club**  
**Planning Committee Regular Meeting**  
**Saturday July 7, 2018**

**Call Meeting to order:**

The meeting was called to order at 1:08pm with the following attendees:

**Shawn Coulter: Chairman**

**Virgil Pattarino: Secretary**

**Bryan Skelly: Board Liaison**

**Bill Lewis II: Member**

**Finn Myggen: Guest**

**Approval of Minutes for June 2, 2018**

The minutes were approved via email

**Survey Question Discussion**

Bryan Skelly initiated a discussion on the survey question additions that the board requested concerning transportation for the elderly and young. Three new questions regarding transportation were generated from the committee to be added to the survey.

**Facilities Master Plan**

Bill Lewis II gave a presentation of the Facilities Master Plan and its contents, the Facilities Master Plan was reviewed by the committee and will be presented to the board for acceptance.

**Other Business**

Shawn Coulter discussed a referral from the Communication Committee for an emergency preparedness pamphlet, the Planning Committee agreed that this should be referred to the Emergency Preparedness Committee.

**Adjournment**

Bill Lewis II made a motion to adjourn, Virgil Pattarino seconded, and the motion passed with unanimous approval and the meeting was adjourned at 1:50pm.